

**LANDSCAPE ARCHITECTS SECTION MEETING  
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,  
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS  
Room 180, 1400 E. Washington Avenue, Madison WI  
Contact: Alfred J. Hall, Jr. (608) 266-3423  
Wednesday, February 9, 2000  
9:30 A.M.**

1. CALL TO ORDER
  - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (10/13/99)
4. Administrative Report
  - a. Secretary Marlene Cummings
    - i) Role of a Person on the Governing Body of a Regulatory Entity, Smith
  - b. Alfred J. Hall, Bureau Director
    - i) Section Roster – January 2000
    - ii) 2000 Meeting Dates
    - iii) Applications Reviewed By Staff
    - iii) Regulatory Digest
  - c. Consumer Brochure Information
    - i) To-Pass Folder
5. Legislative Update
6. Administrative Rules
7. Section Member Activity
  - a. Election of Officers
8. CLARB
  - a. Member Board Administrator (MBA) Memo, January 26, 2000
  - b. Regional Meeting March 3-5, 2000, Kansas City, MO
  - c. Selection of Annual Meeting Candidate
  - d. Landscape Architecture Groups Joining Forces On Licensure
  - e. Student Design Competition Announced
9. Practice Issues
10. Examination Issues
11. Miscellaneous Correspondence/Information
  - a. Licensure Initiative Announced, CLARB
12. New Business
13. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
  - a. Case Status Report
  - b. Case Closings
  - c. Deliberation on Stipulations that May be Signed After Printing of Agenda
  - d. Pending Applications
  - e. Examination Issues
14. RECONVENE TO OPEN SESSION
15. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
16. Other Such Items as Authorized by Law
17. ADJOURNMENT